

RUZEKSPEDITSIYA LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	09.08.2024

Names (4)

Last name/Name	RUZEKSPEDITSIYA LLC
Full name/Name	RUZEKSPEDITSIYA LLC
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUZEKSPEDITSIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUZEKSPEDITSIYA
Type	Alias
Quality	Strong

Last name/Name	RUZSPEDITION LLC
Full name/Name	RUZSPEDITION LLC
Type	Alias
Quality	Strong

Last name/Name	RUDENSKI UDOBRENCHESKI ZAVOD OOO
Full name/Name	RUDENSKI UDOBRENCHESKI ZAVOD OOO
Type	Alias
Quality	Strong

Addresses (2)

Street	1K, pom. 36, ul. Zavodskaya
City	Bolbasovo

Country	Belarus
Postal code	2
Full address	1K, pom. 36, ul. Zavodskaya, Bolbasovo, 211004, Belarus

Street	40 Nemiga St., p. 304
City	Minsk
Country	Belarus
Postal code	2
Full address	40 Nemiga St., p. 304, Minsk, 220004, Belarus

Identification documents (3)

Type	Organization Type:: Transportation and storage
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Type	Organization Established Date: 31 May 2016
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Type	Tax ID No.: 690664113
Country	Belarus

Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.